

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*
Steve Feld, Vice Chair, *Public Member*
Glenn Parker, *Public Member*
Bob Henderson, *City of Whittier*
John Powers, *City of La Habra Heights*
Deborah O'Connor, *City of Diamond Bar*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
Jim Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*
Robin Maloney-Rames, Ex Officio Member, *California Department of Fish and Game*

Joseph T. Edmiston, AICP, Executive Officer
Belinda Faustinos, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **Wednesday, May 3, 2000 at 7:30 p.m. in the Council Chambers, Whittier City Hall, 13230 East Penn Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO PAUL EDELMAN
(310) 589-3230 EXT. 128**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Administration of Oath of office to new members.
- IV. Nomination of Advisory Committee Member by Governing Board Member John Powers.
- V. Election of Officers.
- VI. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- VII. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

Consent Calendar:

- VIII. (a) Approval of minutes from the open session meeting of February 2, 2000.

- IX. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on April 5, 2000 and May 3, 2000.
- X. Consideration of resolution approving projects nominated for potential funding under Proposition 12 (Park Bond) and Proposition 13 (Water Bond).
- XI. Consideration of resolution amending the fiscal year 1999-2000 annual budget to reflect Authority revenue, acknowledge a donation from the Sheila Gold Foundation, and appropriate donation funds.
- XII. Presentation and discussion regarding the scope of the herpetofauna study being conducted by Robert Fisher, San Diego State University.
- XIII. Discussion regarding the potential annexation of the Shell property by the City of Diamond Bar.
- XIV. Consideration of resolution adopting a comment letter on the Draft Environmental Impact Report for the Yorba Linda Heights Planned Residential Development, City of Yorba Linda.
- XV. Consideration of resolution adopting a comment letter on the Revised Notice of Preparation of a Draft Environmental Impact Report for the Brea Highlands Specific Plan project, City of Brea.
- XVI. Consideration of resolution adopting a comment letter on the Notice of Preparation of a Draft Environmental Impact Report for the Pacific Heights project, Tentative Tract Map No. 51153, in Hacienda Heights, unincorporated Los Angeles County.
- XVII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

- XVIII. Announcement of next meeting and adjournment.